

DECLARATION AND POWER OF ATTORNEY
(Related Application)

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

NICKEL ELECTRODE ACTIVE MATERIAL FOR ALKALINE STORAGE

BATTERIES AND NICKEL ELECTRODE USING THE SAME

the specification of which is attached hereto and/or was filed _____ hereto
as Application No._____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to herein.

I acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d), of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

FOREIGN PRIORITY APPLICATION(S)

			Priority Claimed
10-040704 (Number)	Japan (Country)	23/02/1998 (Day/month/year filed)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

			Priority Claimed
_____ (Number)	_____ (Country)	_____ (Day/month/year filed)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

I hereby claim the benefit under Title 35, United States Code §119(e) of any United States provisional patent application(s) listed below and have also identified below any

United States provisional patent application(s) having a filing date before that of the application on which priority is claimed.

PROVISIONAL PRIORITY PATENT APPLICATION

		<u>Priority Claimed</u>
(Application No.)	(Filing Date)	<input type="checkbox"/> Yes <input type="checkbox"/> No
(Application No.)	(Filing Date)	<input type="checkbox"/> Yes <input type="checkbox"/> No

I hereby claim the benefit under Title 35, United States Code, Section 120, of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application or in the prior U.S. provisional application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose information material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56, which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

09/255,583	02/22/1999	Pending
(Application Serial No.)	(Filing Date)	(Status)--(patented, pending, abandoned)

(Application Serial No.)	(Filing Date)	(Status)--(patented, pending, abandoned)
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And I hereby appoint the registered attorneys and agents associated with **AKIN, GUMP, STRAUSS, HAUER & FELD, L.L.P.**, Customer No. 000570, as my attorneys or agents with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Address all correspondence to Customer No. 000570, namely, **AKIN, GUMP, STRAUSS, HAUER & FELD, L.L.P.**, One Commerce Square, 2005 Market Street, Suite 2200, Philadelphia, Pennsylvania 19103. Please direct all communications and telephone calls to Kristyne A. Bullock at (215) 965-1348.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that

these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole
or first inventor Kiyoshi HAYASHI
Inventor's Signature Kiyoshi Hayashi
Date January 21, 2002
Residence Toyohashi-shi, Aichi, Japan
Citizenship Japanese
Post Office Address 202, Sansuteji-suzuki, 72-1, Aza-sawamukai
Nishitakashi-cho, Toyohashi-shi, Aichi 441-8154, Japan

Full name of sole
or second inventor Nobuyasu MORISHITA
Inventor's Signature Nobuyasu Morishita
Date January 21, 2002
Residence Toyohashi-shi, Aichi, Japan
Citizenship Japanese
Post Office Address 203, Kohpo-suwa, 52-1, Yamada-niban-cho
Toyohashi-shi, Aichi 441-8104, Japan

Full name of sole
or third inventor Munehisa IKOMA
Inventor's Signature Munehisa Ikoma
Date January 23, 2002
Residence Shiki-gun, Nara, Japan
Citizenship Japanese
Post Office
Address 153, Iyodo, Tawaramoto-cho
Shiki-gun, Nara 636-0243 Japan